

COMPLAINT NO: 91506 VIOLATION DATE : 09/08/2005  
 D.B.A : RED ROOSTER RESTAURANT  
 ADDRESS : 3228 S US 23  
 GREENBUSH MI 48738 COUNTY: ALCONA  
 LICENSEE(S) : WOODSIDE PROPERTIES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (SCOTT T. SMITH): 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 7-4-04 (LCC INV RANSHAW)  
 COMM. ORDER : 10-19-2005 LIC ACK - COMM  
 10-21-2005 1 & 2 MERGED) \$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-1-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LCIENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-06.

COMPLAINT NO: 91105 VIOLATION DATE : 07/30/2005  
 D.B.A : CHRISTMAS MALL  
 ADDRESS : E7989 W M 28  
 CHRISTMAS MI 49862 COUNTY: ALGER  
 LICENSEE(S) : BEAUCHAINE, KAREN INTEREST : IND  
 CHARGE : SALE TO MINOR - ESC-098 (19): (LCC INV BOUGHNER/ESC-098/CK MARY JO JOSLYN)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89729 VIOLATION DATE : 06/14/2005  
 D.B.A : LAKE DOSTER COUNTRY CLUB  
 ADDRESS : 116 COUNTRY CLUB  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : L.D.L.P. MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (275.78): (LCC)  
 COMM. ORDER : 09-12-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-17-2005 \$100, \$50 WAIVED OR 2 DAYS SUSP

COMPLAINT NO: 91144 VIOLATION DATE : 08/20/2005  
 D.B.A : SUPER MART  
 ADDRESS : 201 N MAIN  
 STANDISH MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : SUPER MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-162 (18): (LCC INV SMITH/LAN-162/CK JASON ZAKARIA)  
 COMM. ORDER : 10-05-2005 LIC ACK - COMM STOREY  
 10-06-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91142 VIOLATION DATE : 08/20/2005  
 D.B.A : STANDISH QUALITY MEATS  
 ADDRESS : 3912 HURON  
 STANDISH MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : STANDISH QUALITY MEATS INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-162 (18): (LCC INV SMITH/LAN-162/CK CARMAN STOKOSZYNSKI)  
 COMM. ORDER : 10-12-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90706 VIOLATION DATE : 08/06/2005  
 D.B.A : DORE'S PARTY STORE  
 ADDRESS : 6183 M 84  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : DORE'S STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN158 (18): (LCC INV BRAIDWOOD/LAN158/CK MELISSA DEROCHE)  
 COMM. ORDER : 09-22-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90608 VIOLATION DATE : 03/01/2005  
 D.B.A : THE DAWG POUND SALOON  
 ADDRESS : 613- 615 S FARRAGUT  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE A BOTTLE OF CRYSTAL PALACE VODKA, WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED: (LCC INV ALLEY/LAB NO. 258012)  
 COMM. ORDER : 09-15-2005 LIC ACK - COMM STOREY  
 10-05-2005 \$300, \$150 WAIVED TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE EVIDENCE CONFISCATED IN THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 90109 VIOLATION DATE : 06/28/2005  
 D.B.A : CRUMP PUMP  
 ADDRESS : R 1 1038 ANDERSON  
 CRUMP MI 48634 COUNTY: BAY  
 LICENSEE(S) : CRUMP PUMP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (260.07): (LCC)  
 COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 91353 VIOLATION DATE : 08/16/2005  
 D.B.A : ROY'S PARTY STORE  
 ADDRESS : 268 E EMPIRE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : ROY'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5683.26): (LCC)  
 COMM. ORDER : 10-13-2005 LIC ACK - COMM STOREY  
 10-14-2005 \$150 OR 7 DAY SUSP. CONSIDERATION OF REPEAT NATURE LIC'E PAY FOR PURCHASES OF LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 89870 VIOLATION DATE : 06/21/2005  
 D.B.A : CLARION HOTEL  
 ADDRESS : 100 MAIN  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (501.44): (LCC)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 10-05-2005 \$50, COMBINED W/5-89723 & 5-89871; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IT IS ALSO ORDERED THAT THE LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 4-5-06.

<b>COMPLAINT NO:</b>	89723	<b>VIOLATION DATE :</b>	06/14/2005
<b>D.B.A</b>	: CLARION HOTEL		
<b>ADDRESS</b>	: 100 MAIN SAINT JOSEPH MI 49085	<b>COUNTY:</b>	BERRIEN
<b>LICENSEE(S)</b>	: ASJJ HOTEL PROPERTIES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (159.90): (LCC)		
<b>COMM. ORDER</b>	: 09-19-2005 LIC ACK - COMM STOREY 10-05-2005 \$50, COMBINED W/5-89870 & 5-89871; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IT IS ALSO ORDERED THAT THE LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 4-5-06.		
<b>COMPLAINT NO:</b>	89871	<b>VIOLATION DATE :</b>	06/21/2005
<b>D.B.A</b>	: CLARION HOTEL		
<b>ADDRESS</b>	: 100 MAIN SAINT JOSEPH MI 49085	<b>COUNTY:</b>	BERRIEN
<b>LICENSEE(S)</b>	: ASJJ HOTEL PROPERTIES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: NSF CHECK (825.11): (LCC)		
<b>COMM. ORDER</b>	: 09-19-2005 LIC ACK - COMM STOREY 10-05-2005 \$50, COMBINED W/5-89870 & 5-89723; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. IT IS ALSO ORDERED THAT THE LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 4-5-06.		
<b>COMPLAINT NO:</b>	92005	<b>VIOLATION DATE :</b>	09/17/2005
<b>D.B.A</b>	: MATTESON LAKE GROCERY		
<b>ADDRESS</b>	: 357 N MATTESON LAKE BRONSON MI 49028	<b>COUNTY:</b>	BRANCH
<b>LICENSEE(S)</b>	: CRABTREE, DAVID K	<b>INTEREST :</b>	GPI
	CRABTREE, DOUGLAS K	<b>INTEREST :</b>	GPI
	CRABTREE, MARJORIE E	<b>INTEREST :</b>	GPI
<b>CHARGE</b>	: SALE TO MINOR - LAN-160 (18): (LCC INV HINTZ/LAN-160/CK MARGARET HOSKINS)		
<b>COMM. ORDER</b>	: 10-25-2005 LIC ACK - COMM STOREY 10-31-2005 \$750 PRIOR TO RELEASE FROM ESCROW. SEC 801(2)		
<b>COMPLAINT NO:</b>	92007	<b>VIOLATION DATE :</b>	09/17/2005
<b>D.B.A</b>	: QUINCY SAV MART		
<b>ADDRESS</b>	: 1 W CHICAGO QUINCY MI 49082	<b>COUNTY:</b>	BRANCH
<b>LICENSEE(S)</b>	: WATKINS TRANSPORT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR - LAN160(18): (LCC INV HINTZ/LAN-160/CK DEBORAH JOWEAVER)		
<b>COMM. ORDER</b>	: 10-24-2005 LIC ACK - COMM STOREY 10-31-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	92006	<b>VIOLATION DATE :</b>	09/17/2005
<b>D.B.A</b>	: QUINCY ICE COMPANY		
<b>ADDRESS</b>	: 127 W CHICAGO QUINCY MI 49082	<b>COUNTY:</b>	BRANCH
<b>LICENSEE(S)</b>	: SNYDER, DAVID A	<b>INTEREST :</b>	GPI
	SNYDER, LOIS J	<b>INTEREST :</b>	GPI
	SNYDER, MARY F	<b>INTEREST :</b>	GPI
<b>CHARGE</b>	: SALE TO MINOR - LAN-160(18): (LCC INV HINTZ/LAN-160/CK PATRICIA LOUISE BOWLING)		
<b>COMM. ORDER</b>	: 10-24-2005 LIC ACK - COMM 10-25-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 90742 VIOLATION DATE : 08/03/2005  
 D.B.A : PURSLEY'S MARKET  
 ADDRESS : 2497 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : LEE'S OF BATTLE CREEK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN160 (18): (LCC INV SCMMIDT/LAN160/CK JUNGSOON JUNG)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89611 VIOLATION DATE : 06/18/2005  
 D.B.A : LESLIE'S PARTY STORE  
 ADDRESS : 963 E MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : HARMAIL SINGH INC INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-147 (19): (LCC INV SCHMIDT/LAN-147/CK HARMAIL SINGH)  
 COMM. ORDER : 09-20-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT  
 10-03-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90659 VIOLATION DATE : 05/04/2005  
 D.B.A :  
 ADDRESS : 235 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : HORROCKS FARM MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KARIE SAYLOR (19): (BATTLE CREEK PD/SAYLOR/CK SIMS)  
 COMM. ORDER : 10-06-2005 LIC ACK - COMM  
 10-17-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89156 VIOLATION DATE : 05/19/2005  
 D.B.A : LESLIE'S PARTY STORE  
 ADDRESS : 963 E MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : HARMAIL SINGH INC INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - KYLE FULLER (18); 2) SALE TO MINOR - JACOB MILLER (18): (CALHOUN CSD/MILLER & FULLER/CK JIMMIE LEE POTTER)  
 COMM. ORDER : 09-20-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT  
 10-03-2005 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89874 VIOLATION DATE : 06/15/2005  
 D.B.A : DIXIE MARKET  
 ADDRESS : 318 EMMETT  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI  
 O'DONNELL, PATRICIA INTEREST : GPI  
 CHARGE : NSF CHECK (972.34): (LCC)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$100, COMBINED W/5-89875 & 5-89970; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. CASH ONLY BASIS TIL 4-17-06.

<b>COMPLAINT NO:</b>	89875	<b>VIOLATION DATE :</b>	06/16/2005
<b>D.B.A :</b>	DIXIE MARKET		
<b>ADDRESS :</b>	318 EMMETT BATTLE CREEK MI 49017	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	O'DONNELL, DANIEL O'DONNELL, PATRICIA	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	NSF CHECK (1609.20): (LCC)		
<b>COMM. ORDER :</b>	10-04-2005 LIC ACK - COMM STOREY 10-17-2005 \$100, COMBINED W/5-89874 & 5-89970; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. ALSO CASH ONLY BASIS TIL 4-17-06.		
<b>COMPLAINT NO:</b>	89970	<b>VIOLATION DATE :</b>	06/24/2005
<b>D.B.A :</b>	DIXIE MARKET		
<b>ADDRESS :</b>	318 EMMETT BATTLE CREEK MI 49017	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	O'DONNELL, DANIEL O'DONNELL, PATRICIA	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	NSF CHECK (1333.43): (LCC)		
<b>COMM. ORDER :</b>	10-04-2005 LIC ACK - COMM STOREY 10-17-2005 \$100, COMBINED W/5-89874 & 5-89785; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. ALSO CASH ONLY BASIS TIL 4-17-05.		
<b>COMPLAINT NO:</b>	88589	<b>VIOLATION DATE :</b>	05/05/2005
<b>D.B.A :</b>	WARMAN'S WAY STATION		
<b>ADDRESS :</b>	R 3 908 E MICHIGAN MARSHALL MI 49068	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	WARMAN, JAMES A WARMAN, JUDITH ANN	<b>INTEREST :</b>	GPI IND
<b>CHARGE :</b>	SALE TO MINOR-STEPHEN DEVRIES (20): (MSP-BATTLE CREEK POST 57-2231-05/DEVRIES/CK THOMAS HACKWORTH)		
<b>COMM. ORDER :</b>	09-23-2005 LIC ACK - COMM STOREY 10-17-2005 \$700, \$200 WAIVED IF LICENSEE AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMMISSION BY 2-17- 06 OR 35 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	91351	<b>VIOLATION DATE :</b>	08/12/2005
<b>D.B.A :</b>	J.D.'S COUNTRY CONNECTION		
<b>ADDRESS :</b>	15776 M 60 TEKONSHA MI 49092	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	J.D.'S COUNTRY CONNECTION, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (169.43): (LCC)		
<b>COMM. ORDER :</b>	10-25-2005 LIC ACK - COMM STOREY 10-31-2005 \$75 OR 4 DAYS SUSP.		
<b>COMPLAINT NO:</b>	89876	<b>VIOLATION DATE :</b>	06/21/2005
<b>D.B.A :</b>	GARVER LAKE BAR		
<b>ADDRESS :</b>	25020 MAY EDWARDSBURG MI 49112	<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	G.L. WOODS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF EFT (162.42): (LCC)		
<b>COMM. ORDER :</b>	09-19-2005 LIC ACK - COMM STOREY 10-05-2005 \$100 OR 5 DAYS SUSP		

COMPLAINT NO: 91117 VIOLATION DATE : 08/13/2005  
 D.B.A : MACKINAW CITY E-Z MART  
 ADDRESS : 302 NICOLET  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-091 (18): (LCC INV BOUGHNER/ESC-091/CK FRANK WILLIAM AIKIN)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91118 VIOLATION DATE : 08/13/2005  
 D.B.A : THE MICHIGAN PEDDLER & THE CHRISTMAS STORE  
 ADDRESS : 136 S HURON UNIT 17  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE BAILIWICK COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-102 (18): (LCC INV RADEMACHER/ESC-102/CK CHERYL LYNN GENDRON)  
 COMM. ORDER : 10-07-2005 LIC ACK - COMM STOREY  
 10-14-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89925 VIOLATION DATE : 07/05/2005  
 D.B.A : TOASTY'S YACHT CLUB  
 ADDRESS : 10484 S STRAITS  
 WOLVERINE MI 49799 COUNTY: CHEBOYGAN  
 LICENSEE(S) : TORRICE, TIMOTHY M INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-LAWRENCE QUIRK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (MSP-CHEBOYGAN POST 72-1028-05)  
 COMM. ORDER : 09-22-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL COST \$269.06  
 10-26-2005 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$269.06 COSTS FOR A  
 TOTAL OF \$1169.06. THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF  
 THE LICENSEE SUSTAINS NO ADDITIONAL VIOLATION OCCASION SIMILAR TO THE OFFENSES IN THIS  
 MATTER WITHIN ONE YEAR OF THE DATE OF THIS ORDER. SEC 1025(3)

COMPLAINT NO: 88456 VIOLATION DATE : 04/14/2005  
 D.B.A : RED LIGHT  
 ADDRESS : 313 ASHMUN  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : BACK DOOR INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC088 (19): (LCC INVS BOUGHNER, RADEMACHER, LEBOMBARD/ESC088/CK MICHELLE  
 MILLS)  
 COMM. ORDER : 09-22-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK.  
 10-26-2005 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 91852 VIOLATION DATE : 08/26/2005  
 D.B.A : LEROY'S LANES & LOUNGE  
 ADDRESS : 252 N MAIN  
 FOWLER MI 48835 COUNTY: CLINTON  
 LICENSEE(S) : LLL, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (114.90): (LCC)  
 COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 91930 VIOLATION DATE : 09/10/2005  
 D.B.A : WESTSIDE DELI  
 ADDRESS : 801 S US 27  
 SAINT JOHNS MI 48879 COUNTY: CLINTON  
 LICENSEE(S) : WISAM SHANKOW LIMITED INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN165 (19): (LCC INV MEDLER/LAN165/CK TROY BROOKS)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-26-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88670 VIOLATION DATE : 05/06/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-KOLIN WASHBURN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LCC SUPR PETERS & INV RADEMACHER/CK JOHN WESTERBERG)  
 COMM. ORDER : 10-27-2005 10-27-05 ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)  
 10-27-2005 1)\$600, SEC 801(2) 2)\$300, 3)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP. AS ADDED PENALTY, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE OPERATING OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SERVE OR SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 91960 VIOLATION DATE : 08/25/2005  
 D.B.A : SAV-MOR FOODLINER  
 ADDRESS : 306 STEPHENSON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : ANGELINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #DC-101 (19): (DELTA CO SHER DEPT/DC101/CK DOULGAS ZAJDEL)  
 COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91200 VIOLATION DATE : 08/31/2005  
 D.B.A : BOOMER'S  
 ADDRESS : 904 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BOOMTOWN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBERT HOSKING): 2) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 2-25-05 (LCC INV RADEMACHER)  
 COMM. ORDER : 10-27-2005 10-27-05 ESCANABA STOREY-HARRIS-CONTRACT RULE 15(E)  
 10-27-2005 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. IN CONSIDERATION OF MR. HOSKING'S CONTINUED CONTROL AND OPERATION OF THE LICENSED PREMISES WITHOUT GAINING APPROVAL FOR SUCH ACTION BY EITHER THE COMM OR CITY OF ESCANABA ELECTED AND LAW ENFORCEMENT OFFICIALS, THE COMM ORDERS AN IMMEDIATE SUSP OF CLASS C AND SDM LICENSES UNTIL FURTHER ORDER OF THIS COMMISSIONER OR PROPRIETARY CONTROL OF THE LICENSED PREMISES IS RESOTRED TO THE COMM-APPROVED OFFICER OR OFFICERS OF THE LICENSED CORP, THE COMMISSIONER FURTHER ORDERS THE LICENSES REMAIN SUSP DURING THE PROCESSING OF ANY APPEAL OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 91967 VIOLATION DATE : 08/28/2005  
 D.B.A : FLAT ROCK GROCERY  
 ADDRESS : 3703 CO 416 20  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : HUGHES, JOSEPH A INTEREST : GPI  
 HUGHES, LARRY C INTEREST : GPI  
 HUGHES, RONALD M INTEREST : GPI  
 HUGHES, SHARON R INTEREST : IND  
 CHARGE : SALE TO MINOR-DECOY #DC-103 (19): (DELTA CO SHER DEPT/DC103/CK BARBARA COLLETT)  
 COMM. ORDER : 10-26-2005 LIC ACK - COMM  
 10-31-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91104 VIOLATION DATE : 07/29/2005  
 D.B.A : PANTRY TRUCK STOP  
 ADDRESS : 10455 US 2 & 41 WEST  
 RAPID RIVER MI 49878 COUNTY: DELTA  
 LICENSEE(S) : RAPID RIVER SERVICES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-098 (19): (LCC INV BOUGHNER/ESC-098/CK TODD GAYEFF)  
 COMM. ORDER : 09-21-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91103 VIOLATION DATE : 07/29/2005  
 D.B.A : RAPID RIVER MIN-MART  
 ADDRESS : 7668 US 2  
 RAPID RIVER MI 49878 COUNTY: DELTA  
 LICENSEE(S) : RAPID RIVER, LLC (A WISCONSIN LLC) INTEREST : LLC  
 CHARGE : SALE TO MINOR - ESC-099 (19): (LCC INV BOUGHNER/ESC-099/CK JAMES WILLIAM RAFUSE)  
 COMM. ORDER : 09-29-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) AS ADDITIONAL PENALTY IN THIS MATTER, THE  
 COMM ORDERS THAT THE SUBJECT SDM LICENSE BE SUSP AS OF 2-1-06, WITH SAID SUSP BEING WAIVED  
 IF THE PROPER LLC IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN: FURTHER, THAT ALL  
 LICENSES AND PERMITS ISSUED TO THIS LLC BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 5-1-  
 06.

COMPLAINT NO: 92038 VIOLATION DATE : 08/31/2005  
 D.B.A : NARROW LAKE COUNTRY STORE  
 ADDRESS : 8587 NARROW LAKE  
 SPRINGPORT MI 49284 COUNTY: EATON  
 LICENSEE(S) : TASHA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN164 (19): (LCC INV MAUL/LAN164/CK MICHAEL MARTIN)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89431 VIOLATION DATE : 06/13/2005  
 D.B.A : LAPEER ROAD MARKET  
 ADDRESS : 5006 LAPEER  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : LETECIA, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BRAIDWOOD)  
 COMM. ORDER : 09-22-2005 HEARING HELD MOURNING/WALTON/CONTRACT RULE 15(E)  
 10-03-2005 3 DAY SUSP, \$300 OR 15 DAYS SUSP.



<b>COMPLAINT NO:</b>	88683	<b>VIOLATION DATE :</b>	05/12/2005
<b>D.B.A :</b>	RITE AID #4439		
<b>ADDRESS :</b>	841 S STATE DAVISON MI 48423	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	RITE AID OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-MEGHANN FRIZZELL (19): (DAVISON PD/FRIZZELL/CK FRANCES PANKONIN)		
<b>COMM. ORDER :</b>	09-28-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COST \$22.20 10-18-2005 \$300 OR 15 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$322.20 SEC 701(1) NEGOTIATED SETTLEMENT SEC 701(1)		
<b>COMPLAINT NO:</b>	89168	<b>VIOLATION DATE :</b>	05/14/2005
<b>D.B.A :</b>	JOE & LEWIE'S PENALTY BOX		
<b>ADDRESS :</b>	2400 OWEN FENTON MI 48430	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	1008 GP, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) ALLOWED IN OR UPON THE LIC'D PREMISES, JOSEPH MARUSKIN, WHO EXPOSED TO PUBLIC VIEW HIS GENITALS: 2) ALLOWED UPON THE LIC'D PREMISES, JOSEPH MARUSKIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, MELISSA MEYER, BY ANOTHER CUSTOMER, JOSEPH MARUSKIN: 4) SOLD TO INTOX PERSON-MELISSA MEYER: 5) ALLOW INTOX PERSON TO CONSUME: 6) ALLOW INTOX PERSON TO LOITER: (FENTON PD)		
<b>COMM. ORDER :</b>	09-22-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT 10-03-2005 1)DISMISSED, 2)DISMISSED, 3)\$300, 4) DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88703	<b>VIOLATION DATE :</b>	05/14/2005
<b>D.B.A :</b>	TORRI-HILL		
<b>ADDRESS :</b>	2482 W HILL FLINT MI 48507	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	TORRI-MAX INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LAN156 (19): (LCC SUPR EDEL-NEWELL & INV BRAIDWOOD/LAN156/CK HEATHER ROWE)		
<b>COMM. ORDER :</b>	09-22-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT 10-03-2005 \$750 OR 38 DAYS SUSP - SEC 801(3) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	89169	<b>VIOLATION DATE :</b>	06/10/2005
<b>D.B.A :</b>	TIMES SQUARE LOUNGE		
<b>ADDRESS :</b>	4522 N SAGINAW FLINT MI 48505	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	MYRA SEALS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)2)3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: ON OR ABOUT 4-16-05; ON OR ABOUT 4-17-05; ON OR ABOUT 6-4-05: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: ON OR ABOUT 6-4-05; 5) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: ON OR ABOUT 6-4-05; 6) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 6-4-05: 7) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: ON OR ABOUT 6-4-05: (FLINT PD)		
<b>COMM. ORDER :</b>	09-28-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT. 10-18-2005 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	89108	<b>VIOLATION DATE :</b>	05/17/2005
<b>D.B.A :</b>	DOWN THE HATCH WEST		
<b>ADDRESS :</b>	629 S DORT FLINT MI 48503	<b>COUNTY:</b>	GENESEE
<b>LICENSEE(S) :</b>	DOWN THE HATCH WEST, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (225.81): (LCC)		
<b>COMM. ORDER :</b>	09-19-2005 LIC ACK - COMM STOREY 10-12-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP		

COMPLAINT NO: 89744 VIOLATION DATE : 06/27/2005  
 D.B.A : SUNOCO GAS  
 ADDRESS : G- 6010 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : KAJY HILL, INC. INTEREST : CRP  
 CHARGE : ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-JESSICA TEDDY (17): (MUNDY TWP)  
 COMM. ORDER : 09-28-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 10-18-2005 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90619 VIOLATION DATE : 06/23/2005  
 D.B.A : CHERRY ST. WALGREEN AGENCY  
 ADDRESS : 209 S CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : DORHOUT, RAYMOND MILES INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)  
 COMM. ORDER : 10-17-2005 LIC ACK - COMM  
 10-18-2005 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP. IN ADDITION ALL ALCOHOLIC BEVERAGE  
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 91592 VIOLATION DATE : 06/30/2005  
 D.B.A :  
 ADDRESS : 410 CALUMET  
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON  
 LICENSEE(S) : CLEMENS, ARLINE S INTEREST : IND  
 CHARGE : SALE TO MINOR-MSP/DECOY #2 W/DOB 12-17-86 (18): (MSP-CALUMET POST 90-748-05/DECOY#2/CK FAY  
 CLEMENS)  
 COMM. ORDER : 10-20-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 91193 VIOLATION DATE : 05/08/2005  
 D.B.A : BW-3  
 ADDRESS : 360 ALBERT  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : WINGS FOUR, INC. INTEREST : CRP  
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (EAST LANSING PD)  
 COMM. ORDER : 10-17-2005 LIC ACK - COMM STOREY  
 10-18-2005 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 89178 VIOLATION DATE : 05/06/2005  
 D.B.A : ELC 24/7  
 ADDRESS : 210 MICHIGAN  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : EAST LANSING CONVENIENCE STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JEFFREY HORN (19): (EAST LANSING PD/HORN/CK CHARUMATI BHATT)  
 COMM. ORDER : 09-09-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 10-14-2005 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$15.72 W/FEEs TOTAL \$415.72 SEC.801(2)  
 NEG SETTLEMENT

COMPLAINT NO: 90194 VIOLATION DATE : 07/20/2005  
 D.B.A : GUS'S WATERSHED TAVERN & GRILL  
 ADDRESS : 5965 MARSH  
 HASLETT MI 48840 COUNTY: INGHAM  
 LICENSEE(S) : WATERSHED GROUP LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-KAYLA OXENDER (19): (MERIDIAN TWP PD/OXENDER/CK LAREINA MARTIN)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88956 VIOLATION DATE : 05/26/2005  
 D.B.A : BUDDIE'S PUB & GRILL  
 ADDRESS : 1937 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : SISTERS RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHRISTOPHER ELMORE (20): (MERIDIAN TWP PD/ELMORE/CK JEFFREY VACHA)  
 COMM. ORDER : 09-09-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 10-14-2005 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 90196 VIOLATION DATE : 07/20/2005  
 D.B.A : OLD CHICAGO PASTA & PIZZA  
 ADDRESS : 1938 GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : OC OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MORGAN MUSCATO (20): (MERIDIAN TWP PD/MUSCATO/CK JESSICA SMALLEY)  
 COMM. ORDER : 10-12-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88957 VIOLATION DATE : 05/26/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #1609  
 ADDRESS : 1664 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHRISTOPHER ELMORE (20): (MERIDIAN TWP PD/ELMORE/CK LATESHIA ORDIWAY)  
 COMM. ORDER : 09-09-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 10-14-2005 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 90920 VIOLATION DATE : 08/02/2005  
 D.B.A : PAULYS  
 ADDRESS : 1900 LANSING  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : DRUSHAL HOLDING COMPANY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (140.42): (LCC)  
 COMM. ORDER : 09-22-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$100, \$25 WAIVED FOR A TOTAL OF \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 90550 VIOLATION DATE : 07/13/2005  
 D.B.A : ROBINS NEST PARTY STORE  
 ADDRESS : 5042 E BERRY  
 PLEASANT LAKE MI 49272 COUNTY: JACKSON  
 LICENSEE(S) : ROBINS NEST PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF EFT (822.48): (LCC)  
 COMM. ORDER : 10-20-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$300 OR 15 DAYS SUSP. CASH ONLY TIL 10-31-06

COMPLAINT NO: 88785 VIOLATION DATE : 05/06/2005  
 D.B.A : CHUCK E. CHEESE'S  
 ADDRESS : 6175 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CEC ENTERTAINMENT, INC. (A KANSAS CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-AGENT A-4 (17): (PORTAGE PD/AGENT A-4/CK CAITLYN OREILLY)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-03-2005 \$800 OR 40 DAYS SUSP - SEC 801(2). FURTHER, THE ALJ ORDERS A 7 DAY CONTINUOUS  
 SUSP WHICH IS WAIVED, IF MANAGERS AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF  
 ALCOHOL LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE  
 COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90785 VIOLATION DATE : 08/11/2005  
 D.B.A : CARRABBA'S ITALIAN GRILL  
 ADDRESS : 5690 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : CARRABBA'S/BIRCHWOOD, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP  
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED  
 FROM LIC'D PREMISES, BY JON REEDER: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT  
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV REEDER)  
 COMM. ORDER : 09-30-2005 LIC ACK - COMM STOREY  
 10-10-2005 1)\$250, 2)\$250 TOTAL OF \$500. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE  
 LICENSEE CEASE AND DISIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND  
 UNTI APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA. \*\*\*10-20-05 AMENDED  
 ORDER ISSUED REFECTING "NO PRIOR VIOLS" - PENALTY SAME\*\*\*

COMPLAINT NO: 89409 VIOLATION DATE : 06/07/2005  
 D.B.A : CALEDONIA C-STORE  
 ADDRESS : 9807 CHERRY VALLEY  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : C-STORES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-157 (19): (LCC INV A. ANDERSON/GR-157/CK DAWN RENEE MINOR)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-07-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90743 VIOLATION DATE : 07/12/2005  
 D.B.A : PARTY WORLD  
 ADDRESS : 5568 NW ALPINE  
 COMSTOCK PARK MI 49321 COUNTY: KENT  
 LICENSEE(S) : BEKINS, DANIEL JOSEPH INTEREST : IND  
 CHARGE : SALE TO MINOR-ZAC ZUCK (19): (KENT CO SHER DEPT/ZUCK/CK EUGENE SPENCER JR)  
 COMM. ORDER : 09-22-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$600 OR 30 DAY SUSP. SEC.801(21)

COMPLAINT NO: 89873 VIOLATION DATE : 06/16/2005  
 D.B.A : FIREHOUSE GRILL  
 ADDRESS : 2150 SE WEALTHY  
 EAST GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : JOSJACANNA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (232.89): (LCC)  
 COMM. ORDER : 09-12-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-17-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 91141 VIOLATION DATE : 08/13/2005  
 D.B.A : NORTHFIELD LANES  
 ADDRESS : 2222 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : FREY BOWLING CORPORATION INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - JERELL (19); 2)SALE TO MINOR - ROGELIO DIAZ (19): (GRAND RAPIDS PD/JOHNSON & DIAZ/CK JULIA HAHN)  
 COMM. ORDER : 10-05-2005 LIC ACK - COMM STOREY  
 10-17-2005 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90745 VIOLATION DATE : 08/11/2005  
 D.B.A : WEST SIDE BAR  
 ADDRESS : 1568 NW BROADWAY  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : TANN CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LYND SAY LAXTON (18); 2) SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ & LAXTON/CK TAMARA MELVILL-WILLIAMS)  
 COMM. ORDER : 09-23-2005 LIC ACK - COMM  
 10-17-2005 1)\$450 2)\$450 TOTAL \$900 OR 45 DAY SUSP. ALSO 7 DAY SUSP TO BE WAIVED IF CHIEF OPERATING OFFICER, ALL MANAGERS AND/OR SUPERVISORS, AND ALL EMP WHO SELL OR SERVED ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF DATE OF ORDER. SEC.801(2)

COMPLAINT NO: 90753 VIOLATION DATE : 08/13/2005  
 D.B.A : STOCKBRIDGE PUB  
 ADDRESS : 410- 420 NW STOCKING  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : MILFS INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-BRITTANY SNYDER (17); 2) SALE TO MINOR-AMANDA BARRONS (18): (GRAND RAPIDS PD/SNYDER & BARRONS/CK MARGARET PRICE)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 1)\$500, 2)\$400 TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90662 VIOLATION DATE : 07/12/2005  
 D.B.A : CASCADE LIQUOR  
 ADDRESS : 6262 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49546 COUNTY: KENT  
 LICENSEE(S) : EL ROYAL FOOD & LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ERIN BALL (20): (KENT CO SHER DEPT/BALL/CK SANDEEP SINGH)  
 COMM. ORDER : 09-22-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90751 VIOLATION DATE : 08/12/2005  
 D.B.A : THE BOTTLE HOUSE  
 ADDRESS : 2208 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : KARAMSAR CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK SUKHJINOER SINGH)  
 COMM. ORDER : 09-29-2005 LIC ACK - COMM STOREY  
 10-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90680 VIOLATION DATE : 07/30/2005  
 D.B.A : OLIVER'S MARKET  
 ADDRESS : 1548 SE KALAMAZOO  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : OLIVER MARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/ZAMIR BUGARI)  
 COMM. ORDER : 09-21-2005 LIC ACK - COMM  
 10-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90746 VIOLATION DATE : 08/11/2005  
 D.B.A : CHERRY HILL MARKET  
 ADDRESS : 717-719-721- 723 SE CHERRY  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CHERRY HILL MARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-DANIELLE PRAWDZIK (19): (GRAND RAPIDS PD/PRAWDZIK/JOE SAUBER)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM STOREY  
 10-17-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90752 VIOLATION DATE : 08/12/2005  
 D.B.A : RODRIGUEZ SUPERMARKET  
 ADDRESS : 2211 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : RODRIGUEZ, ADELA INTEREST : GPI  
 RODRIGUEZ, PABLO INTEREST : GPI  
 CHARGE : SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK ELIZABETH BAUTISTA-RODRIGUEZ)  
 COMM. ORDER : 09-23-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89725 VIOLATION DATE : 06/01/2005  
 D.B.A : INTERSECTION BAR  
 ADDRESS : 133 GRANDVILLE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (221.16): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-07-2005 \$75, COMBINED W/5-89403, 5-89404 & 5-89724; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 89724 VIOLATION DATE : 06/02/2005  
 D.B.A : INTERSECTION BAR  
 ADDRESS : 133 GRANDVILLE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (659.04): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-07-2005 \$75, COMBINED W/5-89403, 5-89404 & 5-89725; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 89404 VIOLATION DATE : 05/26/2005  
 D.B.A : INTERSECTION BAR  
 ADDRESS : 133 GRANDVILLE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (997.60): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-07-2005 \$75, COMBINED W/5-89403, 5-89724 & 5-89725; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 89403 VIOLATION DATE : 05/26/2005  
 D.B.A : INTERSECTION BAR  
 ADDRESS : 133 GRANDVILLE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB CONCEPTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (991.13): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-07-2005 \$75, COMBINED W/5-89404, 5-89724 & 5-89725; \$75 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 91138 VIOLATION DATE : 08/01/2005  
 D.B.A : THE BREW  
 ADDRESS : 3423 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : BOON'S BREW, INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - JERELL JOHNSON (19); 2)SALE TO MINOR - ROGELIO DIAZ (19): (GRAND RAPIDS PD/JOHNSON & DIAZ/CK KELLIE SUE PNACEK-CARTER)  
 COMM. ORDER : 10-05-2005 LIC ACK - COMM STOREY  
 10-17-2005 1)\$600 2)\$600 \$1200 OR 60 DAY SUSP. IN CONSIDERATION OF REPEAT NATURE ALSO ORDERS A 5 DAY SUSP. OR TAM 120 DAYS FROM DATE OF ORDER WHICH SHALL BE WAIVED IF OFFICERS, MANAGERS, AND ALL EMPLOYEES ENGAGED IN SALE OF LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCHOL MANAGEMENT.

COMPLAINT NO: 91196 VIOLATION DATE : 08/19/2005  
 D.B.A : DUTHLER'S FAMILY FOODS  
 ADDRESS : 648 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, PEDRO ZEPADA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR, RUTH RODRIQUEZ (16): (GRAND RAPIDS PD/RODRIGUEZ/CK ZEPADA)  
 COMM. ORDER : 10-06-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$200 OR 15 DAY SUSP.

COMPLAINT NO: 91139 VIOLATION DATE : 08/13/2005  
 D.B.A : DALE'S PARTY LINE  
 ADDRESS : 3006 NE COIT  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : DALE'S PARTY LINE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - JERELL JOHNSON (19): (GRAND RAPIDS PD/JOHNSON/CK DALE BROEKSTRA)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 91988 VIOLATION DATE : 09/16/2005  
 D.B.A : THE SIERRA ROOM  
 ADDRESS : 25 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : GILL'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - NICHOLAS FRISKE (19): (GRAND RAPIDS PD/FRISKE/CK ADENA MARIE ROUSH)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88987 VIOLATION DATE : 05/30/2005  
 D.B.A : MEL'S MARKET  
 ADDRESS : 3640 CHICAGO  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : MEL'S FOOD & BEVERAGE, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-RICKEY JENKINS: (GRANDVILLE PD/CK KELLY HORVATH)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT COST \$28.20  
 10-07-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). ALSO 10 DAYS SUSP, 3 TO BE SERVED  
 IMMEDIATELY & 7 WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LIC'D CORP WHO  
 SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 2-  
 7-06. COST \$28.20

COMPLAINT NO: 89614 VIOLATION DATE : 06/18/2005  
 D.B.A : MEIJER #221  
 ADDRESS : 3434 SW CENTURY CENTER  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-180 (19): (LCC INV REEDER/GR-180/CK DENISE SIEBART-CLAREY)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT  
 10-07-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 92000 VIOLATION DATE : 09/13/2005  
 D.B.A : 28TH STREET PARTY STORE  
 ADDRESS : 1800 SW TWENTY EIGHTH  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : YOO, PAULINE INTEREST : IND  
 CHARGE : SALE TO MINOR - GR-183 (18): (LCC INV REEDER/GR-183/CK HAN SOO LEE)  
 COMM. ORDER : 10-21-2005 LIC ACK - COMM  
 10-31-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91107 VIOLATION DATE : 08/12/2005  
 D.B.A : MC NEIL'S BAR  
 ADDRESS : N6154 S GOULD CITY  
 GOULD CITY MI 49838 COUNTY: MACKINAC  
 LICENSEE(S) : NEIGHBORS, CYNTHIA L INTEREST : GPI  
 TREMBLAY, GEORGE INTEREST : GPI  
 CHARGE : SALE TO MINOR - ESC-091 (18): (LCC INVS BOUGHNER & RANSHAW/ESC-091/CK ANDREW DAVIS)  
 COMM. ORDER : 09-29-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89736 VIOLATION DATE : 06/30/2005  
 D.B.A : PATRICK SINCLAIR'S IRISH PUB  
 ADDRESS : HURON  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, ROBERT SPOSITO, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF  
 ALCO LIQUOR, SPECIFICALLY: DWI & FAILURE TO REPORT ACCIDENT: 4-13-05 (LCC INV LEBOMBARD)  
 COMM. ORDER : 09-22-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-26-2005 3 DAYS SUSP, WHICH SHALL BE SERVED NOV 25,26 & 27, \$300 OR 15 DAYS SUSP.  
 NEGOTIATED SETTLEMENT



COMPLAINT NO: 91590 VIOLATION DATE : 08/12/2005  
 D.B.A : PICKFORD MARKET  
 ADDRESS : M 129  
 PICKFORD MI 49774 COUNTY: MACKINAC  
 LICENSEE(S) : GREAT LAKES MARKETS CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC100 (19): (LCC INV COMBER/ESC100/CK JAIME MILLER)  
 COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91115 VIOLATION DATE : 08/13/2005  
 D.B.A : PINES TRADING POST  
 ADDRESS : 2021 BUS LOOP 75 EVERGREEN SHORES  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : THE NANDEN CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-091(18): (LCC INV BOUGHNER/ESC-091/CK DAVID JAMES MAYER)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-04-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91113 VIOLATION DATE : 08/13/2005  
 D.B.A : ST. IGNACE E-Z MART AND TRUCK STOP  
 ADDRESS : 917 W US 2  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ESC-091 (18): (LCC INV BOUGHNER/ESC-091/CK THOMAS LEE SCHENK)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90325 VIOLATION DATE : 07/15/2005  
 D.B.A : ALVIN'S ENTERPRISES, INC.  
 ADDRESS : 33217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ALVIN'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK SAM SHINA)  
 COMM. ORDER : 10-07-2005 LIC ACK - COMM STOREY  
 10-17-2005 3 DAYS SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90897 VIOLATION DATE : 07/28/2005  
 D.B.A : IMPERIAL HOUSE  
 ADDRESS : 34701 GROESBECK  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : IMPERIAL HOUSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (449.40): (LCC)  
 COMM. ORDER : 10-10-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 91644 VIOLATION DATE : 08/10/2005  
 D.B.A : DIAMOND DOT MARKET  
 ADDRESS : 38500 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : DIAMOND DOT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #607 (18): (CLINTON TWP PD/DECOY #607/CK DENISE KRETSCHMER)  
 COMM. ORDER : 10-18-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$900 OR 45 DAYS SUSP - SEC 801(2). COMM ALSO ORDERS 5 DAYS SUSP, WAIVED IF THE CHIEF OPERATING OFFICER, ALL MANAGERS AND/OR SUPERVISORS, AND ALL EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT BY 2-21-06.

COMPLAINT NO: 89173 VIOLATION DATE : 04/03/2005  
 D.B.A : MC GEE'S LOUNGE  
 ADDRESS : 22012 GRATIOT  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : MC GEE'S LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-SCOTT MACY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) LINDA LIMBURG, EMPLOYEE OF THE LICENSEE, ALLOWED SCOTT MACY, CUSTOMER, TO SOLICIT ALCO LIQUOR FOR HIMSELF: 5) ALLOWED GAMBLING WITH CARDS ON LIC'D PREMISES: 6) ALLOWED GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: (EASTPOINTE PD)  
 COMM. ORDER : 10-03-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 10-18-2005 3 DAY SUSP. WAIVED 1,5,6 & 7 \$300 EACH 2,3,& 4 DISMISSED. TOTAL \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 89385 VIOLATION DATE : 06/10/2005  
 D.B.A : FARMER JACK SUPERMARKET #685  
 ADDRESS : 50 N GROESBECK  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK DANIELLE MARIE DUVAL)  
 COMM. ORDER : 10-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 10-18-2005 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 89392 VIOLATION DATE : 06/10/2005  
 D.B.A : SOUTH MAIN LIQUOR  
 ADDRESS : 192 S MAIN  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : HOUMI BROTHERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK ABRAHAM H. MONA)  
 COMM. ORDER : 10-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-18-2005 7 DAY SUSP. OR TAM. \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89662 VIOLATION DATE : 05/27/2005  
 D.B.A : THE FONDUE ROOM  
 ADDRESS : 82 MACOMB PLACE  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : THE FONDUE ROOM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (325.29): (LCC)  
 COMM. ORDER : 10-03-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 10-18-2005 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 89623 VIOLATION DATE : 06/23/2005  
 D.B.A : JESSE'S  
 ADDRESS : 35100 TWENTY THREE MILE  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : J.V., INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE FOR THE PAST THREE (3) YEARS: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES, SPECIFICALLY: BANK STATEMENTS, INVOICES, CANCELLED CHECKS, UTILITY BILLS AND/OR RECORDS OF ALCO PURCHASES FOR THE PAST 6 MONTHS: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: DISCOVERED 6-14-05 (LCC INV O'REILLY)  
 COMM. ORDER : 09-19-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-03-2005 3 DAY SUSP. & \$200 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 89367 VIOLATION DATE : 06/06/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4500  
 ADDRESS : 25100 HARPER  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-276 (19): (ST. CLAIR SHORES PD/CI-276/CK ROBERTA ANN STEVENS)  
 COMM. ORDER : 10-03-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 10-18-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89365 VIOLATION DATE : 06/06/2005  
 D.B.A : CHAPOTON WOODS MARKET  
 ADDRESS : 22524 GREATER MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : ASSAF, RASHIDAH M INTEREST : IND  
 CHARGE : SALE TO MINOR - CI-424 (20): (ST. CLAIR SHORES PD/CI-424/CK RAMI BAHIJ ASSAF)  
 COMM. ORDER : 10-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 10-18-2005 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 89366 VIOLATION DATE : 06/06/2005  
 D.B.A : JOSEPH'S PARTY SHOPPE  
 ADDRESS : 29108 HARPER  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : JOSEPH'S PARTY SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-276 (19): (ST. CLAIR SHORES PD/CI-276/CK NAHLA NAJOR ASMAS)  
 COMM. ORDER : 10-03-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 10-18-2005 \$\$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 89401 VIOLATION DATE : 05/24/2005  
 D.B.A : SERRA'S MARKET  
 ADDRESS : 6115 E TEN MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : F. DALLY CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - LE-91 (19): (WARREN PD/LE-91/CK FARAJ DAOUD DALLY)  
 COMM. ORDER : 10-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK COST \$8.08  
 10-18-2005 \$500 OR 25 DAY SUSP. & \$8.08 W/FEES TOTAL \$508.08 SEC.801(2)

COMPLAINT NO: 89400 VIOLATION DATE : 05/24/2005  
 D.B.A : GALAXY PARTY STORE  
 ADDRESS : 14520 STEPHENS  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : GALAXY MARKET, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LE91 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (WARREN PD/LE91/CK THAMIR TOMIKA)  
 COMM. ORDER : 10-05-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.07  
 10-18-2005 1)\$900 2)DISMISSED ALSO 7 DAY SUSP. WHICH SHALL BE WAIVED IF MANAGERS AND EMPLOYEES ENGAGED IN SALE OF ALCOHOL DOCUMENT COMPLETION OF APPROVED COURSE WITH 90 DAYS OF ORDER. & \$8.07 W/FEES TOTAL \$908.07

COMPLAINT NO: 91465 VIOLATION DATE : 09/08/2005  
 D.B.A : FIRENZE'S RESTAURANT  
 ADDRESS : 11028 TEN MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : FIRENZE, INC. INTEREST : CRP  
 CHARGE : REC'D - JOHN D. & MICHAEL A. ROCCA SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO FRIENZE, INC. W/OUT THE PRIOR APPROVAL OF THE MLCC: DISCOVERED 9-6-05 (LCC INV FRIEDRICH)  
 COMM. ORDER : 10-13-2005 LIC ACK - COMM STOREY  
 10-14-2005 Dismissed

COMPLAINT NO: 91124 VIOLATION DATE : 08/19/2005  
 D.B.A : THE WRIGHT PLACE  
 ADDRESS : 920 WRIGHT  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : MASON ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ERIC SIBLEY (19): (MARQUETTE PD/SIBLEY/CK HEIDI MEYERS)  
 COMM. ORDER : 10-12-2005 LIC ACK - COMM  
 10-20-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91126 VIOLATION DATE : 08/19/2005  
 D.B.A : JACK'S VILLAGE MARKET  
 ADDRESS : 1034 N THIRD  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : JACK'S FOODS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ERIC SIBLEY (19): (MARQUETTE PD/SIBLEY/CK ASHLEY DOWNS)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88985 VIOLATION DATE : 03/19/2005  
 D.B.A : MILLER'S PUB  
 ADDRESS : 134 MAIN  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : MILLER'S PUB, INC. INTEREST : CRP  
 CHARGE : PURCHASED MORE THAN 9 LTR OF SPIRITS PER MONTH FROM SDD LICENSEE: (LCC INV KLINGBEIL)  
 COMM. ORDER : 09-12-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 10-17-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 90759 VIOLATION DATE : 08/09/2005  
 D.B.A : DENSLOW'S MARKET  
 ADDRESS : 9020 ELEVEN MILE  
 MECOSTA MI 49332 COUNTY: MECOSTA  
 LICENSEE(S) : DENSLOW'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR178 (19): (LCC INV KLINGBEIL/GR178/CK COLLEEN SNOW)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM  
 10-12-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90787 VIOLATION DATE : 08/09/2005  
 D.B.A : BUFFALO AERIE #4360 FRATERNAL ORDER OF EAGLES  
 ADDRESS : 7200 STANWOOD  
 STANWOOD MI 49346 COUNTY: MECOSTA  
 LICENSEE(S) : BUFFALO AERIE #4360 FRATERNAL ORDER OF EAGLES INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INV OGDEN & KLINGBEIL)  
 COMM. ORDER : 09-22-2005 LIC ACK - COMM STOREY  
 10-17-2005 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 90426 VIOLATION DATE : 07/06/2005  
 D.B.A : LAKEVIEW BOWLING CENTER  
 ADDRESS : 9775 N GREENVILLE  
 LAKEVIEW MI 48850 COUNTY: MONTCALM  
 LICENSEE(S) : LAKEVIEW RECREATIONAL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (122.16): (LCC)  
 COMM. ORDER : 10-14-2005 LIC ACK - COMM STOREY  
 10-26-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUPS.

COMPLAINT NO: 88156 VIOLATION DATE : 03/24/2005  
 D.B.A : HOB NOB  
 ADDRESS : 6580 SCHAMBER  
 NORTON SHORES MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : HOB NOB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (199.89): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)  
 10-07-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 89924 VIOLATION DATE : 07/07/2005  
 D.B.A : DIAMONDBACK STEAKHOUSE  
 ADDRESS : 906 E COLBY  
 WHITEHALL MI 49461 COUNTY: MUSKEGON  
 LICENSEE(S) : DIAMONDBACK STEAKHOUSE, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR:  
 (WHITEHALL PD)  
 COMM. ORDER : 10-05-2005 LIC ACK - COMM STOREY  
 10-17-2005 1&2)\$100 EA, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 89180 VIOLATION DATE : 06/03/2005  
 D.B.A : STATE STREET PUB  
 ADDRESS : 56- 60 STATE  
 NEWAYGO MI 49337 COUNTY: NEWAYGO  
 LICENSEE(S) : DSMC, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JAMIE DERKS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, JENNIFER COREY, BY ANOT CUSTOMER, JAMIE DERKS: 5) ALLOWED IN OR UPON THE LIC'D PREMISES, JAMIE DERKS, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: (NEWAYGO PD/CK LONGNECKER)  
 COMM. ORDER : 10-04-2005 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$36.45  
 10-17-2005 1)DISMISSED 2)DISMISSED 3)\$150 4)\$150 5)DISMISSED. FURTHER CLASS C & SDM LICENSES HELD BY THIS LIC'D CORP SUSPENDED 2-4-06 UNTIL FURTHER ORDER OF THE COMMISSION UNLESS TRANSFERRED TO PARTY(S) OR CORP APPROVED BY MLCC. \$300 OR 15 DAY SUSP. & \$36.45 W/FEES TOTAL \$336.45 NEG SETTLEMENT

COMPLAINT NO: 89606 VIOLATION DATE : 05/27/2005  
 D.B.A : FIERO LANES  
 ADDRESS : 645 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : FIERO LANES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - SCOTT WYMER (18): (AUBURN HILLS PD/WYMER/CK DAVID THOMPSON)  
 COMM. ORDER : 09-21-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON COST \$10.86  
 10-03-2005 \$900 OR 45 DAYS SUSP - SEC 801(2). ALSO 7 DAYS SUSP, WAIVED MANAGERS AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION OF A ALCOHOL MGMT COURSE APPROVED BY THE COMM BY 1-3-06. COST \$10.86 NEG SET

COMPLAINT NO: 89605 VIOLATION DATE : 05/26/2005  
 D.B.A : MOUNTAIN JACK'S #210713  
 ADDRESS : 1451 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : PARAGON OF MICHIGAN, INC.(A WISCONSIN CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - SCOTT WYMER (18): (AUBURN HILLS PD/WYMER/CK JOSEPH PARKER)  
 COMM. ORDER : 09-21-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.86  
 10-03-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$10.86 NEG SET

COMPLAINT NO: 90882 VIOLATION DATE : 08/13/2005  
 D.B.A : MARZ UPTOWN DELI & PIZZERIA  
 ADDRESS : 2275 HAGGERTY SUITE 1  
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : MARZ DELI & PIZZERIA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): (OAKLAND CO SHER DEPT/DECOY #1/CK YOUSIF RASSAM)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90709 VIOLATION DATE : 07/29/2005  
 D.B.A : WAGON WHEEL TAVERN  
 ADDRESS : 102 S BROADWAY  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : ORION VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (401.96): (LCC)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 10-05-2005 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 89619 VIOLATION DATE : 06/09/2005  
 D.B.A : QUIK CORNER PARTY STORE  
 ADDRESS : 1019 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : QUICK CORNER PARTY STORE, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC SUPR SAMUEL, INVS JENSEN & RAYCRAFT)  
 COMM. ORDER : 09-19-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 10-03-2005 \$300 OR 15 DAY SUSP. \$500 ADM COSTS TOTAL \$800 FURTHER ALJ ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEG SETTLEMENT

COMPLAINT NO: 90891 VIOLATION DATE : 08/17/2005  
 D.B.A : VETERANS OF FOREIGN WARS LOVEWELL-HILL POST 2502  
 ADDRESS : 125 MC HATTIE  
 SOUTH LYON MI 48178 COUNTY: OAKLAND  
 LICENSEE(S) : VETERANS OF FOREIGN WARS LOVEWELL-HILL POST 2502 INTEREST : CLB  
 CHARGE : 1) SALE TO NON-MEMBER-PAUL ROSSITER: 2) SALE TO NON-MEMBER-WILLIAM O'REILLY: (LCC INVS ROSSITER & O'REILLY)  
 COMM. ORDER : 10-12-2005 LIC ACK - COMM STOREY  
 10-20-2005 3 DAYS SUSP, SUSP WAIVED,1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 92105 VIOLATION DATE : 10/07/2005  
 D.B.A : PEBBLE CREEK GOLF COURSE  
 ADDRESS : 24095 CURRIE  
 SOUTH LYON MI 48178 COUNTY: OAKLAND  
 LICENSEE(S) : EDWARDS, BONNIE S INTEREST : GPI  
 EDWARDS, JR., HAROLD E INTEREST : CLI  
 EDWARDS, SR., HAROLD E INTEREST : GPI  
 HAROLD E. EDWARDS, SR. TRUST INTEREST : OCO  
 CHARGE : REC'D - ALLOWED LIMITED LIABILITY COMPANY WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (PAR 3 AT RIVER BANK LLC): ON OR ABOUT 1-1-04 (LCC INV ROSSITER)  
 COMM. ORDER : 10-24-2005 LIC ACK - COMM STOREY  
 10-24-2005 \$300 OR 15 DAYS SUSP. ALSO LIC SUSP ON 2-1-06, WAIVED IF LIC ASSUMES FULL PROPRIETARY CONTROL OR LIC ARE TRF'D. FURTHER REVOKE ON 5-1-06.

COMPLAINT NO: 87931 VIOLATION DATE : 03/04/2005  
 D.B.A : MON JIN LAU  
 ADDRESS : 1515 E MAPLE  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : MON JIN LAU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - JOHN GAJEWSKI (18): (TROY PD/GAJEWSKI/CK BOBBY YANG)  
 COMM. ORDER : 09-30-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$60.60  
 10-18-2005 \$800 OR 40 DAYS SUSP - SEC 801(2) COST \$60.60 NEG SETT

COMPLAINT NO: 90841 VIOLATION DATE : 08/17/2005  
 D.B.A : WALLED LAKE LIQUOR  
 ADDRESS : 1075 E WEST MAPLE  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : D & S LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV O'REILLY/X137/CK MICHELLE POE)  
 COMM. ORDER : 10-13-2005 LIC ACK - COMM STOREY  
 10-14-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89129 VIOLATION DATE : 06/03/2005  
 D.B.A : J & L CRESCENT LAKE INN  
 ADDRESS : 4904 ELIZABETH LAKE  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : O.N., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - ANTONIO ROMANO (17): 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (WATERFORD TWP PD/ROMANO/CK JENNIFER LYNN HADDRILL)  
 COMM. ORDER : 09-15-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$15.66  
 10-14-2005 1)\$300 OR 15 DAYS SUSP - SEC 701(1); 2)DISMISSED COST \$15.66. COMM ALSO ADVISES THE LIC ANY FUTURE CONFIRMED VIOLATIONS OF THE CONSTITUTIONAL PROHIBITION AGAINST SELLING ALCOHOL TO MINORS WILL RESULT IN PROGRESSIVELY MORE SEVERE PENALTIES. NEG SET

COMPLAINT NO: 89126 VIOLATION DATE : 06/03/2005  
 D.B.A : MONA LISA WINE SHOPPE  
 ADDRESS : 1435 AIRPORT  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : MONA BROTHERS LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - ANTONIO RAMANO (17): (WATERFORD TWP PD/ROMANO/CK SUMAR JEFFREY MONA)  
 COMM. ORDER : 09-15-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$15.66  
 10-14-2005 \$600 OR 25 DAYS SUSP. - SEC 801(2). \$100 WAIVED IF THE PRINCIPAL OPERATING MEMBER, ALL SUPERVISORS OR MANAGERS, AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED ALCOHOL MGMT COURSE BY 1-26-06. COST \$15.66 NEG SET

COMPLAINT NO: 89128 VIOLATION DATE : 06/03/2005  
 D.B.A : GABES PARTY STORES  
 ADDRESS : 3843 ELIZABETH LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : GABESTORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANTONIO ROMANO (17): (WATERFORD TWP PD/ROMANO/CK COURTNEY LYN PFAFF)  
 COMM. ORDER : 09-15-2005 HEARING HELD STOREY/ASEVEDO/GIBSON ADVISEMENT COST \$15.66  
 10-14-2005 \$800 OR 40 DAYS SUSP - SEC 801(2). COMM ALSO ORDERS 7 DAYS SUSP, WAIVED IF THE PRINCIPAL OPERATING OFFICER, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MGMT COURSE ACCEPTABLE TO THE COMM BY 2-14-06. COST \$15.66

COMPLAINT NO: 90563 VIOLATION DATE : 08/04/2005  
 D.B.A : NEW YORK INTERNATIONAL FOODS  
 ADDRESS : 7435 ORCHARD LAKE  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : VLAMA CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MEGHAN MARIHUGH (19): (WEST BLOOMFIELD PD/MARIHUGH/CK ALLA FEDYAY)  
 COMM. ORDER : 10-13-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90082 VIOLATION DATE : 07/07/2005  
 D.B.A : FARMER JACK #782  
 ADDRESS : 6565 ORCHARD LAKE  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-MEGHAN MARIHUGH (19): (WEST BLOOMFIELD PD/MARIHUGH/CK NAKOMA TAYLOR)  
 COMM. ORDER : 09-30-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.15  
 10-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$18.15 NEG SETT



COMPLAINT NO: 89172 VIOLATION DATE : 06/08/2005  
 D.B.A : ESTHER'S JUDAICA, GIFT WORLD AND MARKET  
 ADDRESS : 6245 ORCHARD LAKE  
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND  
 LICENSEE(S) : ESTHER'S, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RAYCRAFT)  
 COMM. ORDER : 09-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON RULE 15(E)  
 10-17-2005 3 DAY SUSP. & \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS OFFENSE & THE LIC'E LACK OF ATTENTION TO REQUIREMENTS COMMISSIONER ALSO ORDERS A 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 90919 VIOLATION DATE : 08/02/2005  
 D.B.A : TUBES STRONG WATERS  
 ADDRESS : R 5 10070 ELIZABETH LAKE  
 WHITE LAKE MI 48386 COUNTY: OAKLAND  
 LICENSEE(S) : TUBES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (194.46): (LCC)  
 COMM. ORDER : 09-28-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89333 VIOLATION DATE : 05/24/2005  
 D.B.A : GRACELAND PARTY SHOPPE  
 ADDRESS : 7505 HIGHLAND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,386.66) (LCC)  
 COMM. ORDER : 09-21-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-03-2005 \$300, COMBINED W/5-89332; 3 DAYS SUSP & \$300, TOTAL \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 10-3-08.

COMPLAINT NO: 89332 VIOLATION DATE : 05/24/2005  
 D.B.A : GRACELAND PARTY SHOPPE  
 ADDRESS : 7505 HIGHLAND  
 WHITE LAKE MI 48383 COUNTY: OAKLAND  
 LICENSEE(S) : HILLTOP WINE SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (731.53) (LCC)  
 COMM. ORDER : 09-21-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-03-2005 3 DAYS SUSP & \$300, COMBINED W/5-89333; \$300, TOTAL \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 10-3-08.

COMPLAINT NO: 89741 VIOLATION DATE : 07/06/2005  
 D.B.A : TREETOPS - SYLVAN RESORT  
 ADDRESS : 3962 WILKINSON  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MELLING RESORTS INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (TREETOPS ACQUISITION COMPANY, LLC AND/OR CHG-GAYLORD, LLC AND/OR JOHN W CULLIEN, IV, AND/OR CHG-GAYLORD GOLD, LCC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 7-24-02 (LCC INV COMBER)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-26-2005 1)DISMSSED 2)\$150 3)\$150 TOTAL \$300 OR 15 DAY SUSP. IN ADDITION COMMISSIONER ORDERS LICENSE SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LIC'D PREM OR LICENSE IS TRANSFERRED WITHIN 120 DAYS OF ORDER. FURTHER LICENSE REVOKED 4-30-06 UNLESS SUSP IS WAIVED BY THE LICENSEE ACTIONS ORDERED HEREIN. NEG SETTLEMENT

COMPLAINT NO: 89743 VIOLATION DATE : 07/06/2005  
 D.B.A : TREETOPS NORTH  
 ADDRESS : 4250 MARQUARDT  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MELLING RESORTS INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST W/OUT PRIOR APPROVAL OF THE MLCC (TREETOP ACQUISITION CO LLC, AND/OR CHG-GAYLORD LLC AND/OR JOHN W CULLEN, IV AND/OR CHG-GAYLORD GOLF LCC): 2) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 7-24-02 (LCC INV COMBER)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-26-2005 1)DISMSSD 2)\$150 3)\$150 TOTAL \$300 OR 15 DAY SUSP. IN ADDITION COMMISSIONER ORDERS LICENSE SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LIC'D PREM OR LICENSE IS TRANSFERRED WITHIN 120 DAYS OF ORDER. FURTHER LICENSE REVOKED 4-30-06 UNLESS SUSP IS WAIVED BY THE LICENSEE ACTIONS ORDERED HEREIN. NEG SETTLEMENT

COMPLAINT NO: 88994 VIOLATION DATE : 05/19/2005  
 D.B.A : BIG LAKE MARKET  
 ADDRESS : R 1 3764 E M 32  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MAZZA BROTHERS CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (757.14) (LCC)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 10-26-2005 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 89742 VIOLATION DATE : 07/06/2005  
 D.B.A : TREE TOPS NORTH  
 ADDRESS : 4038 WHITMARSH  
 VANDERBILT MI 49795 COUNTY: OTSEGO  
 LICENSEE(S) : MELLING RESORTS INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE W/OUT PRIOR APPROVAL OF MLCC (TREETOP ACQUISITION COMPANY LLC, AND/OR CHG-GAYLORD LLC, AND/OR JOHN W CULLEN, IV, AND/OR GHG-GAYLORD GOLF LLC): 2) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 7-24-02 (LCC INV COMBER)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-26-2005 1)DISMSSD 2)\$150 3)\$150 TOTAL \$300 OR 15 DAY SUSP. IN ADDITION COMMISSIONER ORDERS LICENSE SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LIC'D PREM OR LICENSE IS TRANSFERRED WITHIN 120 DAYS OF ORDER. FURTHER LICENSE REVOKED 4-30-06 UNLESS SUSP IS WAIVED BY THE LICENSEE ACTIONS ORDERED HEREIN. NEG SETTLEMENT

COMPLAINT NO: 91123 VIOLATION DATE : 08/17/2005  
 D.B.A : BIRCH RUN SELF-SERVE SUNOCO  
 ADDRESS : 8830 MAIN  
 BIRCH RUN MI 48415 COUNTY: SAGINAW  
 LICENSEE(S) : GALEN E. WILSON PETROLEUM CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-163 (18): (LCC INV BLANCHARD/LAN-163/CK CHERYL ANN MOORE)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM STOREY  
 10-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91853 VIOLATION DATE : 08/25/2005  
 D.B.A : P & F PARTY STORE  
 ADDRESS : 2960 E WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : P AND F PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (261.43): (LCC)  
 COMM. ORDER : 10-18-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$100 EACH COMB W/5-91854 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 91854 VIOLATION DATE : 08/26/2005  
 D.B.A : P & F PARTY STORE  
 ADDRESS : 2960 E WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : P AND F PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1949.20): (LCC)  
 COMM. ORDER : 10-18-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$100 EACH COMB W/91853 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88495 VIOLATION DATE : 05/03/2005  
 D.B.A : 14TH STREET MARKET  
 ADDRESS : 1925 JANES  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : KAREEM INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: LOVE ROSES, AND/OR CRACK PIPES, AND/OR CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 3-9-05; 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3-9-05; 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CHORE BOYS, AND/OR POSTAL SCALES, AND/OR STRAIGHT EDGED RAZOR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 3-17-05; 4) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D SDM PREMISES: (LCC DIST SUPR EDEL-NEWELL & INV ALLEY & MSP-BRIDGEPORT POST)  
 COMM. ORDER : 08-24-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ ADVISEMENT  
 10-05-2005 1-4) \$300 EA CHARGE; TOTAL \$1,200 OR 60 DAYS SUSP. ADD'L PENALTY FOR CHARGE 2, THE COMMISSIONER ORDERS THE SDM LICENSE SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION, LICENSE REVOKED 2-28-06 UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE COMMISSION. FURTHER, MATERIALS SEIZED TO BE DISCARDED AS REQUIRED BY STATE OF MICHIGAN OR COMMISSION POLICY.

COMPLAINT NO: 91354 VIOLATION DATE : 08/15/2005  
 D.B.A : DOM'S FOOD MARKET  
 ADDRESS : 2326 N MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : SABI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3882.43): (LCC)  
 COMM. ORDER : 10-12-2005 LIC ACK - COMM STOREY  
 10-20-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 91199 VIOLATION DATE : 08/31/2005  
 D.B.A : PRAIRIE LAKE STOP & GO  
 ADDRESS : 64883 M 66  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : BLANCHARD, JOSEPH ARTHUR INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BALVINDER SANGHERA AND/OR J & B FOOD MART INC): 2) OBTAINED LICENSE FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 3-21-05 (LCC INV COX)  
 COMM. ORDER : 10-05-2005 LIC ACK - COMM STOREY  
 10-05-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE SUSP AS OF 2-1-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-06.

COMPLAINT NO: 89486 VIOLATION DATE : 06/15/2005  
 D.B.A : OUR 206 BAR  
 ADDRESS : 206- 208 W MAIN  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OUR 206 BAR, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: (LCC SUPR EDEL-NEWELL & SUPR BRADIWOOD)  
 COMM. ORDER : 09-22-2005 HEARING HELD MOURNING/WALTON/CONTRACT ACK  
 10-03-2005 1 & 2 MERGED FOR \$100 OR 5 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL GAMBLING TYPE DEVICES, MONEY, AND OTHERITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 88349 VIOLATION DATE : 03/24/2005  
 D.B.A : KROGER STORE #795  
 ADDRESS : 1315 E MAIN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-155 (18): (LCC INV WILLIAMS/LAN-155/CK GREG SINICRUPI)  
 COMM. ORDER : 09-28-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 10-18-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89417 VIOLATION DATE : 06/11/2005  
 D.B.A : LA RANCHERITA  
 ADDRESS : 32063 M 140  
 COVERT MI 49043 COUNTY: VAN BUREN  
 LICENSEE(S) : ALCARAZ, ALICIA INTEREST : GPI  
 ALCARAZ, LEOPOLDO INTEREST : GPI  
 CHARGE : SALE TO MINOR - KIEL REIDENBACH (19): (VAN BUREN CSD/K. REIDENBACH/CK LEOPOLD ALCARAS)  
 COMM. ORDER : 09-20-2005 HEARING HELD MOURNING/WALTON/CONTRACT RESP W/EXPLANTATION.  
 10-03-2005 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89165 VIOLATION DATE : 06/09/2005  
 D.B.A : SHORT STOP  
 ADDRESS : 100- 102 E SHERWOOD  
 DECATUR MI 49045 COUNTY: VAN BUREN  
 LICENSEE(S) : M & M SINGH'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KIEL REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK SIKANDER SINGH)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 10-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 92192 VIOLATION DATE : 09/13/2005  
 D.B.A : MURAWSKI'S TAVERN  
 ADDRESS : 208 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : JANRICH VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (98.28): (LCC)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$50, COMBINED W/5-92193; \$50, TOTAL \$100 OR 5 DAYS SUSP. ALSO CASH ONLY TIL 4-30-06.

COMPLAINT NO: 92193 VIOLATION DATE : 09/20/2005  
 D.B.A : MURAWSKI'S TAVERN  
 ADDRESS : 208 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : JANRICH VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (136.08): (LCC)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$50, COMBINED W/5-92192; \$50, TOTAL \$100 OR 5 DAYS SUSP. CASH ONLY TIL 4-30-06

COMPLAINT NO: 91197 VIOLATION DATE : 08/31/2005  
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON  
 ADDRESS : 8763 LAKE SHORE  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (J.L. & L., INC AND/OR JOHN SLATER) 2) OBTAINED LICENSES FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 10-31-04 (LCC INV COX)  
 COMM. ORDER : 10-07-2005 LIC ACK - COMM STOREY  
 10-12-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 2-1-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE LICENSE AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-06.

COMPLAINT NO: 91892 VIOLATION DATE : 09/16/2005  
 D.B.A : KWICK 'N EASY MART  
 ADDRESS : 108 E MAIN  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : RATHBUN, DELORA M INTEREST : IND  
 RATHBUN, MARION E INTEREST : GPI  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 10-23-04; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RAI MARATHON HARTFORD, INC AND/OR HARMINDER SINGH): ON OR ABOUT 10-23-04; 3) OBTAINED LICENSE IN HER NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 2-28-05; 4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: HARMINDER SINGH SUBMITTED A RENL APPLICATION OF SDM LICENSE FOR 2005-2006, WHICH STATEMENT WAS MADE FOR PURPOSE OF INDUCING THE COMMISISON TO ACT: ON OR ABOUT 2-28-05: (LCC INV COX)  
 COMM. ORDER : 10-20-2005 LIC ACK - COMM STOREY  
 10-31-2005 1 MERGE W/2 & 4 MERGE W/3)\$300 EA, TOTAL \$600 PRIOR TO RELEASE FROM ESCROW. COMM ALSO ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC BE SUSPENDED AS OF 2-1-06, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. IT IS FURTHER ORDERED THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-06.

COMPLAINT NO: 89728 VIOLATION DATE : 06/03/2005  
 D.B.A : CASK & KEG  
 ADDRESS : 24182 RED ARROW  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : KIM, TOYIM INTEREST : IND  
 CHARGE : NSF CHECK (1,493.88): (LCC)  
 COMM. ORDER : 09-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 10-14-2005 \$250 OR 12 DAY SUSP. ALSO, PURCHASES OF ALCOHOL LIQUOR SPIRITS FROM MLCC  
 RESTRICTED TO THE USE OF MONEY ORDERS, CASHIERS CHECK OR CERTIFIED CHECK FOR A PERIOD OF 6  
 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 89163 VIOLATION DATE : 06/09/2005  
 D.B.A : WAGONER'S - YOUR HOMETOWN FOOD STORE  
 ADDRESS : 24064 MC GILLEN  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : WAG ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KIEL REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK CAROLYN ANN MANN)  
 COMM. ORDER : 09-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT HRG. COST \$52.65  
 10-03-2005 \$600 OR 30 DAYS SUSP & \$52.65 COSTS FOR A TOTAL OF \$652.65. SEC 801(2)

COMPLAINT NO: 88034 VIOLATION DATE : 03/19/2005  
 D.B.A : GENE MITCHELL'S TAVERN  
 ADDRESS : 1027 E MICHIGAN  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : GREEN FIELDS ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-WILLIAM BUSSEMA (20): 2) ALLOW MINOR TO CONSUME: (PAW PAW PD/CK JENNY  
 JENNINGS)  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT HRG.  
 10-04-2005 DISMISSED-W/PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 91121 VIOLATION DATE : 08/13/2005  
 D.B.A : WAL-MART SUPERCENTER #1540  
 ADDRESS : 201 SEVENTY THIRD  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR - GR-167 (19): (LCC INV A. ANDERSON/GR-167/CK MONA DENICE CARR)  
 COMM. ORDER : 09-29-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91119 VIOLATION DATE : 08/13/2005  
 D.B.A : PRI MART #11  
 ADDRESS : 1200 PHOENIX  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-183 (18): (LCC INV REEDER/GR-183/CK STEPHEN EUGENE CROCKETT)  
 COMM. ORDER : 10-03-2005 LIC ACK - COMM STOREY  
 10-12-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91826 VIOLATION DATE : 08/24/2005  
 D.B.A : BRANDY'S LIQUOR SHOPPE  
 ADDRESS : 902 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : EMBASSY, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1210.11): (LCC)  
 COMM. ORDER : 10-18-2005 LIC ACK - COMM  
 10-18-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 89669 VIOLATION DATE : 06/10/2005  
 D.B.A : BELLA VITA  
 ADDRESS : 146 HIGH  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : NUCULAJ, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (518.22): (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK.  
 10-18-2005 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 90788 VIOLATION DATE : 08/19/2005  
 D.B.A : PINE TREE PARTY STORE  
 ADDRESS : 39409 JOY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : MORNING DOUGH, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (EN-JOY DISCOUNT BEVERAGE, INC): DISCOVERED ON OR ABOUT 3-11-05; 2) PARTICIPATED IN AN IMPROPER PARTICIPATING AGREEMENT COMPUTED ON GROSS PROFITS OF LIC'D BUSINESS: ON OR ABOUT 9-28-04 (LCC INV HARDAWAY)  
 COMM. ORDER : 09-30-2005 LIC ACK - COMM STOREY  
 10-03-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. ALSO SUSPENSION ON 1-3-06, WAIVED IF THE PROPER LICENSEE ASSUMES FULLY PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER REVOKED ON 4-1-06 IF SUSP NOT WAIVED.

COMPLAINT NO: 89359 VIOLATION DATE : 06/13/2005  
 D.B.A : CVS/PHARMACY #8225  
 ADDRESS : 1791 HAGGERTY  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - K530 (19): (CANTON PD/K530/CK BRADY BURNS)  
 COMM. ORDER : 09-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20  
 10-18-2005 \$700 OR 35 DAYS SUSP & \$522.20 COSTS FOR A TOTAL OF \$1222.20. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS FOR THE ABOVE CHARGE, WHICH IS WAIVED, IF MANAGERS AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOL DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER. SEC 1025 (3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89680 VIOLATION DATE : 06/01/2005  
 D.B.A : YE OLDE TAP ROOM  
 ADDRESS : 14915 CHARLEVOIX  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : YE OLDE TAP ROOM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (252.48): (LCC)  
 COMM. ORDER : 09-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-18-2005 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR. RULE 15(E)

COMPLAINT NO: 88066 VIOLATION DATE : 02/10/2005  
 D.B.A : ARCADE BAR & GRILL  
 ADDRESS : 125- 129 MICHIGAN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : ARCADE BAR & GRILL INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KEVIN CHAMBERS (19): (DPD-05-48-1ST PRECINCT/CHAMBERS/CK CAROLYN ANN JONES)  
 COMM. ORDER : 09-15-2005 HEARING HELD STOREY/ASEVEDO/GIBSON DISMISSED.  
 10-14-2005 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 89834 VIOLATION DATE : 06/19/2005  
 D.B.A : SILVER QUEEN SALOON  
 ADDRESS : 14700 E SEVEN MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : IACONA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ERICA HAYES (20): (DPD-05-145-VICE ENF UNIT/HAYES/CK PAUL LEDFORD)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 10-06-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89811 VIOLATION DATE : 03/17/2005  
 D.B.A : COZY CORNER DELICATESSEN  
 ADDRESS : 18744- 18750 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MBXO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-147-VICE ENF UNIT/TURNER/CK MATTHEW MCCORMICK)  
 COMM. ORDER : 10-12-2005 HEARING HELD MOURNING/ASEVEDO/DECLERCQ  
 10-28-2005 \$700 OR 35 DAYS SUSP - SEC 801(2). ALSO 7 DAYS SUSP, WAIVED IF OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSEE, ENGAGED INT HE SALE OF ALCOHOL LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION BY 1-18-06.

COMPLAINT NO: 89111 VIOLATION DATE : 05/20/2005  
 D.B.A : FULL HOUSE MARKET  
 ADDRESS : 6811 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MICHAEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1130.34): (LCC)  
 COMM. ORDER : 09-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 10-17-2005 \$50, COMBINED W/5-89110 & 5-89112; \$50 EA, TOTAL \$150 OR 8 DAYS SUSP

COMPLAINT NO: 91827 VIOLATION DATE : 09/01/2005  
 D.B.A : DETROIT PALACE  
 ADDRESS : 8105 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1658.76): (LCC)  
 COMM. ORDER : 10-25-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.



COMPLAINT NO: 89806 VIOLATION DATE : 03/17/2005  
 D.B.A : JOY LIQUOR PALACE  
 ADDRESS : 20100 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : THOMAS & WERDO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-96-VICE ENF UNIT/TURNER/CK HAIDAR AL-SAADY)  
 COMM. ORDER : 10-12-2005 HEARING HELD MOURNING/ASEVEDO/DECLERCQ  
 10-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89343 VIOLATION DATE : 06/02/2005  
 D.B.A : THE HALLIGAN BAR  
 ADDRESS : 22100 W WARREN  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : TOTO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (230.22): (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-18-2005 \$50 COMBINED WITH 5-89676, 5-89677 & 5-89678 FOR \$50 EACH, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 89678 VIOLATION DATE : 06/09/2005  
 D.B.A : THE HALLIGAN BAR  
 ADDRESS : 22100 W WARREN  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : TOTO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (493.84): (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-18-2005 \$50 COMBINED WITH 5-89676, 5-89677 & 5-89343 FOR \$50 EACH, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 89677 VIOLATION DATE : 06/09/2005  
 D.B.A : THE HALLIGAN BAR  
 ADDRESS : 22100 W WARREN  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : TOTO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (215.58): (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-18-2005 \$50 COMBINED WITH 5-89676, 5-89343 & 5-89678 FOR \$50 EACH, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 89676 VIOLATION DATE : 06/09/2005  
 D.B.A : THE HALLIGAN BAR  
 ADDRESS : 22100 W WARREN  
 DETROIT MI 48239 COUNTY: WAYNE  
 LICENSEE(S) : TOTO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (124.89): (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 10-18-2005 \$50 COMBINED WITH 5-89343, 5-89677 & 5-89678 FOR \$50 EACH, TOTAL OF \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 91463 VIOLATION DATE : 09/12/2005  
 D.B.A : PARTY CENTER  
 ADDRESS : 3940 E OUTER  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LM KORY, INC. INTEREST : CRP  
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 9-7-05 (LCC INV FRIEDRICH)  
 COMM. ORDER : 10-21-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 2-1-06, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-06.

COMPLAINT NO: 89884 VIOLATION DATE : 06/23/2005  
 D.B.A : VERNOR STREET STATION  
 ADDRESS : 6831 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : CELIAS CANTINA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (330.40): (LCC)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 89817 VIOLATION DATE : 03/25/2005  
 D.B.A : MACK FOOD CENTER  
 ADDRESS : 8110 MACK  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : MACK FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-100-LOGAN/CK CASSANDRA GRAY)  
 COMM. ORDER : 10-06-2005 LIC ACK - COMM STOREY  
 10-11-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89325 VIOLATION DATE : 05/24/2005  
 D.B.A : BRAND DRUG STORE  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : BRAND DRUG, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2.380.11) (LCC)  
 COMM. ORDER : 09-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 10-14-2005 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS SPECIFIC OFFENSE LIC'E RESTRICTED TO USE OF A MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK FOR PURCHASE OF ALCOH LIQ FROM COMMISSION FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER. ADDITIONALLY, REVIEWING THE MANY VIOLATION ENTRIES IN THIS LIC'D HISTORY, AVERAGING ONE A YEAR SINCE LICENSURE, ORDERS A SUSP OF 7 CONT DAYS, WITH SAID SUSP BEING WAIVED IF LIC'D INCURS NO ADD'L VIOLATION OCCASION WITHIN ONE YEAR OF DATE OF THIS ORDER.

COMPLAINT NO: 89334 VIOLATION DATE : 05/19/2005  
 D.B.A : GIN PARLOR PARTY STORE  
 ADDRESS : 3401 LIVERNOIS  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : NICOLE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (596.38) (LCC)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT  
 10-18-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 91825 VIOLATION DATE : 08/24/2005  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (1448.83): (LCC)  
 COMM. ORDER : 10-20-2005 LIC ACK - COMM  
 10-21-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88055 VIOLATION DATE : 03/13/2005  
 D.B.A : SCOTCH CASTLE PARTY STORE  
 ADDRESS : 2867 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : SCOTCH CASTLE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD-05-36-VICE ENF UNIT/MACK/CK YOUSEF ANT00)  
 COMM. ORDER : 10-13-2005 10-13-05 FARMINGTON-STOREY-ASEVEDO NEG SETT  
 10-19-2005 \$300 OR 15 DAYS SUSP. FURTHER, THE COMM ORDERS A 3 DAY SUSP , WHICH SHALL BE  
 WAIVED IF THE LICENSED CORP SUSTAINS NO ADDITIONAL 801(2) OR 701(1) WITHIN A YEAR OF THE  
 DATE OF THIS ORDER. THE LICENSED CORP ALSO AGREES TO WAIVE ITS RIGHT TO FACE THE UNDERAGE  
 PURCHASER IN THIS CASE, KELLY MACK. SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89112 VIOLATION DATE : 05/23/2005  
 D.B.A : FULL HOUSE MARKET  
 ADDRESS : 6811 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MICHAEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (724.11): (LCC)  
 COMM. ORDER : 09-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 10-17-2005 \$50, COMBINED W/5-89110 & 5-89111; \$50 EA, TOTAL \$150 OR 8 DAYS SUSP

COMPLAINT NO: 89110 VIOLATION DATE : 05/19/2005  
 D.B.A : FULL HOUSE MARKET  
 ADDRESS : 6811 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : MICHAEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1205.77): (LCC)  
 COMM. ORDER : 09-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 10-17-2005 \$50, COMBINED W/5-89111-12; \$50 EA, TOTAL \$150 OR 8 DAYS SUSP

COMPLAINT NO: 92029 VIOLATION DATE : 08/30/2005  
 D.B.A : WINNER'S PARTY STORE  
 ADDRESS : 19417-19- 19445 W SEVEN MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : YOUHANNA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-181-VICE ENF UNIT/HAYES/CK LAITH BIOZ)  
 COMM. ORDER : 10-18-2005 LIC ACK - COMM STOREY  
 10-19-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89905 VIOLATION DATE : 04/01/2005  
 D.B.A : HENRY'S PALACE  
 ADDRESS : 7639- 7645 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : LAMBERT, HENRY INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-ANGEL COOK (19) 3) SALE TO MINOR-TRENESE BROOKS (19): 5) SALE TO MINOR  
 DANJELIQUE CEASOR (19): 2)4)6) ALLOW MINORS TO CONSUME: 9DPD-05-113-VICE ENF UNIT/CK HARRY  
 LAMBERT)  
 COMM. ORDER : 10-18-2005 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 89675 VIOLATION DATE : 06/20/2005  
 D.B.A : TEL-6 LIQUOR  
 ADDRESS : 16120 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : TEL LIQUOR INC. INTEREST : CRP  
 CHARGE : NSF CHECK (276.47): (LCC)  
 COMM. ORDER : 09-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 10-18-2005 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 90513 VIOLATION DATE : 07/15/2005  
 D.B.A :  
 ADDRESS : 3900- 3906 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J & K MODERN LIQUOR & DELI INC. INTEREST : CRP  
 CHARGE : NSF CHECK (912.06): (LCC)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$50, COMBINED W/5-90509 - 5-90512 & 5-90898; \$50 EA, TOTAL \$300 OR 15 DAYS  
 SUSP. ALSO ORDERS CASH ONLY BASIS TIL 4-17-06.

COMPLAINT NO: 90512 VIOLATION DATE : 07/14/2005  
 D.B.A :  
 ADDRESS : 3900- 3906 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J & K MODERN LIQUOR & DELI INC. INTEREST : CRP  
 CHARGE : NSF CHECK (921.11): (LCC)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$50, COMBINED W/5-90509-5-90511, 5-90513 & 5-90898; \$50 EA, TOTAL \$300 OR 15  
 DAYS SUSP. ALSO ORDERS CASH ONLY BASIS TIL 4-17-06.

COMPLAINT NO: 90511 VIOLATION DATE : 07/13/2005  
 D.B.A :  
 ADDRESS : 3900- 3906 FENKELL  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : J & K MODERN LIQUOR & DELI INC. INTEREST : CRP  
 CHARGE : NSF CHECK (502.60): (LCC)  
 COMM. ORDER : 10-04-2005 LIC ACK - COMM STOREY  
 10-17-2005 \$50, COMBINED W/5-90509-10, 5-90512-13; \$50 EA, TOTAL \$300 OR 15 DAYS SUSP.  
 ALSO ORDERS CASH ONLY BASIS TIL 4-17-06.

<b>COMPLAINT NO:</b>	90510	<b>VIOLATION DATE :</b>	07/20/2005
<b>D.B.A :</b>			
<b>ADDRESS :</b>	3900- 3906 FENKELL DETROIT MI 48238	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	J & K MODERN LIQUOR & DELI INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (189.42): (LCC)		
<b>COMM. ORDER :</b>	10-04-2005 LIC ACK - COMM STOREY 10-17-2005 \$50, COMBINED W/5-90509, 5-90511/12 & 5-90898; \$50 EA, TOTAL \$300 OR 15 DAYS SUSP. ALSO ORDERS CASH ONLY BASIS TIL 4-17-06.		
<b>COMPLAINT NO:</b>	90509	<b>VIOLATION DATE :</b>	07/21/2005
<b>D.B.A :</b>			
<b>ADDRESS :</b>	3900- 3906 FENKELL DETROIT MI 48238	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	J & K MODERN LIQUOR & DELI INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (397.91): (LCC)		
<b>COMM. ORDER :</b>	10-04-2005 LIC ACK - COMM STOREY 10-17-2005 \$50, COMBINED W/5-90510 - 5-90513 & 5-90898; \$50 EA, TOTAL \$300 OR 15 DAYS SUSP. ALSO CASH BASIS ONLY TIL 4-17-06.		
<b>COMPLAINT NO:</b>	90898	<b>VIOLATION DATE :</b>	07/06/2005
<b>D.B.A :</b>			
<b>ADDRESS :</b>	3900- 3906 FENKELL DETROIT MI 48238	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	J & K MODERN LIQUOR & DELI INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (281.21): (LCC)		
<b>COMM. ORDER :</b>	10-04-2005 LIC ACK - COMM STOREY 10-17-2005 \$50, COMBINED W/5-90509 - 5-90513; \$50 EA, TOTAL \$300 OR 15 DAYS SUSP		
<b>COMPLAINT NO:</b>	91823	<b>VIOLATION DATE :</b>	09/01/2005
<b>D.B.A :</b>	ATLAS GLOBAL BISTRO		
<b>ADDRESS :</b>	3111 WOODWARD DETROIT MI 48201	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	ATLAS CUISINE, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (362.76): (LCC)		
<b>COMM. ORDER :</b>	10-24-2005 LIC ACK - COMM STOREY 10-31-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	89804	<b>VIOLATION DATE :</b>	03/17/2005
<b>D.B.A :</b>			
<b>ADDRESS :</b>	16140 JOY DETROIT MI 48228	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	G & J QUICK STOP, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-94-VICE ENF UNIT/TURNER/CK MOHAMAD AYOUB)		
<b>COMM. ORDER :</b>	10-12-2005 10-12-05 FARMINGTON MOURNING-ASEVEDO-DECLERCQ 10-18-2005 \$900 OR 45 DAYS SUSP - SEC 801(2). ALSO 10 DAYS SUSP, 7 WAIVED IF OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSEE, ENGAGED IN THE SALE ALCOHOL LIQUOR, DOCUMENT COMPLETION OF A ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION BY JANUARY 18, 2006.		

COMPLAINT NO: 89666 VIOLATION DATE : 06/10/2005  
 D.B.A : S.T.S. LIQUOR  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1058.07): (LCC)  
 COMM. ORDER : 09-19-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-03-2005 3 DAY SUSP & \$300 EACH COMB W/5-89665 & 5-89664. FURTHER ALJ ORDERS LIC'E PAY  
 FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF  
 3 YEARS FROM DATE OF ORDER. FURTHER ALJ ORDERS LICENSES & PERMITS ISSUED BY MLCC TO THIS  
 LIC'E AT ABOVE NAMED ADDRESS BE REVOKED IF ABOVE DISHONORED CHECKS, FINES, AND SERVICE  
 CHARGES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 89665 VIOLATION DATE : 06/09/2005  
 D.B.A : S.T.S. LIQUOR  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2507.10): (LCC)  
 COMM. ORDER : 09-19-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-03-2005 3 DAY SUSP & \$300 EACH COMB W/5-89664 & 5-89666. FURTHER ALJ ORDERS LIC'E PAY  
 FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF  
 3 YEARS FROM DATE OF ORDER. FURTHER ALJ ORDERS LICENSES & PERMITS ISSUED BY MLCC TO THIS  
 LIC'E AT ABOVE NAMED ADDRESS BE REVOKED IF ABOVE DISHONORED CHECKS, FINES, AND SERVICE  
 CHARGES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 89664 VIOLATION DATE : 06/08/2005  
 D.B.A : S.T.S. LIQUOR  
 ADDRESS : 10047 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : ISHO LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (804.98): (LCC)  
 COMM. ORDER : 09-19-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 10-03-2005 3 DAY SUSP & \$300 EACH COMB W/5-89665 & 5-89666. FURTHER ALJ ORDERS LIC'E PAY  
 FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF  
 3 YEARS FROM DATE OF ORDER. FURTHER ALJ ORDERS LICENSES & PERMITS ISSUED BY MLCC TO THIS  
 LIC'E AT ABOVE NAMED ADDRESS BE REVOKED IF ABOVE DISHONORED CHECKS, FINES, AND SERVICE  
 CHARGES ARE NOT PAID WITHIN 90 DAYS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 88835 VIOLATION DATE : 03/25/2005  
 D.B.A : JANES PARTY STORE  
 ADDRESS : 7945 CHARLEVOIX  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : NSNS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-86-VICE ENF UNIT/LOGAN/CK RAFI KADA)  
 COMM. ORDER : 10-04-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED  
 10-18-2005 DISMISSED-W/PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 88415 VIOLATION DATE : 03/13/2005  
 D.B.A : AZZOW PARTY STORE  
 ADDRESS : 1610- 1612 E EIGHT MILE  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND  
 CHARGE : SALE TO MINOR - ANDREW BYRANT (17): (DPD - VICE ENF UNIT/BYRANT/CK ZAHAA JAMIL JUNDY)  
 COMM. ORDER : 10-04-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.  
 10-18-2005 DISMISSED-W/PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 90182 VIOLATION DATE : 06/27/2005  
 D.B.A : OXFORD BEVERAGES & DELI  
 ADDRESS : 20107 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (129.93): (LCC)  
 COMM. ORDER : 10-14-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$250 EACH COMB W/5-89880 5-90184 5-90185. IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIOINS. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 89880 VIOLATION DATE : 06/20/2005  
 D.B.A : OXFORD BEVERAGES & DELI  
 ADDRESS : 20107 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2257.01): (LCC)  
 COMM. ORDER : 10-14-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$250 EACH COMB W/5-90182 5-90184 & 5-90185. IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIOINS. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 90184 VIOLATION DATE : 07/01/2005  
 D.B.A : OXFORD BEVERAGES & DELI  
 ADDRESS : 20107 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2878.59): (LCC)  
 COMM. ORDER : 10-14-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$250 EACH COMB W/5-89880 5 90182 5-90185. IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIOINS. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.  
 C:MELODY ADA'S LL

COMPLAINT NO: 90185 VIOLATION DATE : 07/02/2005  
 D.B.A : OXFORD BEVERAGES & DELI  
 ADDRESS : 20107 MACK  
 GROSSE POINTE WOODS MI 48236 COUNTY: WAYNE  
 LICENSEE(S) : CONNOISSEUR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2226.39): (LCC)  
 COMM. ORDER : 10-14-2005 LIC ACK - COMM STOREY  
 10-31-2005 \$250 EACH COMB W/5-89880 5-90182 5-90184. IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIOINS. LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM DATE OF THIS ORDER. TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 90002 VIOLATION DATE : 03/14/2005  
 D.B.A : THE FLIGHT CLUB  
 ADDRESS : 29709 MICHIGAN  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, AMANDA BARKER A/K/A CASEY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALLOWED UPON THE LIC'D PREMISES, NIKI PAPOUTSAKI A/K/A SOPHIA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION AND/OR FELLATIO: (WAYNE COUNTY SHER DEPT)  
 COMM. ORDER : 09-30-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-18-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP, ALSO 3 DAYS SUSP, WAIVED

COMPLAINT NO: 88047 VIOLATION DATE : 03/25/2005  
 D.B.A : THE FLIGHT CLUB  
 ADDRESS : 29709 MICHIGAN  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : TOP FLIGHT ENTERTAINMENT, LTD. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ASHLEY KENAAN (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ASHLEY KENAAN: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (INKSTER PD/CK RONALD SZOLACH)  
 COMM. ORDER : 09-30-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.  
 10-18-2005 DISMISSED-W/PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86087 VIOLATION DATE : 12/21/2004  
 D.B.A : CRESTWOOD LOUNGE  
 ADDRESS : 27873- 27885 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : BLE, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, MOHAMMED BUSHAMIE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: POS/CNSB<25: 3-29-05 (LIVONIA PD)  
 COMM. ORDER : 09-09-2005 09-09-05 FARMINGTON MOURNING-ASEVEDO-CONTRACT  
 10-18-2005 3 DAY SUSP. & \$300 OR 15 DAY SUSP. LTR & PLACARD TO LIVONIA PD FOR 3 DAY SUSP. TO START 12-2-05. LL

COMPLAINT NO: 89622 VIOLATION DATE : 06/23/2005  
 D.B.A : PLAZA LANES  
 ADDRESS : 42001 ANN ARBOR  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : ALL STAR BOWLING OF PLYMOUTH, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) STKHDR, JASON JOHNSON, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: OBTAIN CONTROLLED SUBSTANCE BY FRAUD: 2)3) STKHDR, JASON JOHNSON, WAS FOUND GUILTY OF CRIMES INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: POSSESS FORGED PRESCRIPTION & OBTAIN DRUGS BY FALSE PRESCRIPTION: 4) STKHDR, JASON JOHNSON, WAS FOUND GUILTY OF MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF PERSON TO OPERATE THE LICENSED BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLY: PUBLIC HEALTH CODE VIOLATIONS: MCL 333.17766(d) and MCL 333.17766(e): 3-22-05 (LCC INV RAYCRAFT)  
 COMM. ORDER : 09-29-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 10-18-2005 1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89935 VIOLATION DATE : 06/01/2005  
 D.B.A : KWICKY LIQUOR PARTY SHOP  
 ADDRESS : 25825 W SEVEN MILE  
 REDFORD MI 48240 COUNTY: WAYNE  
 LICENSEE(S) : KWICKY LIQUOR PARTY SHOP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-SOI#3166 (19): 2) SALE TO MINOR-SOI#3167 (18): (REDFORD TWP PD/SOI#3166 & SOI#3167/CK UDAY SHAMOU)  
 COMM. ORDER : 10-13-2005 HEARING HELD STOREY/MCDOWELL/GIBSON RULE 15(E)  
 10-19-2005 1 & 2 MERGED. \$500 OR 25 DAY SUSP. SEC.801(2) RULE 15(E)



**COMPLAINT NO:** 91389 **VIOLATION DATE :** 09/06/2005  
**D.B.A :** CLARION BARCELO' HOTEL  
**ADDRESS :** 8600 MERRIMAN  
ROMULUS MI 48174 **COUNTY:** WAYNE  
**LICENSEE(S) :** GRUBARGES-ROMULUS, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC  
**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
MLCC (RIYA MICHIGAN, LLC): 2) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT  
APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-27-04  
(LCC INV HARGROVE)  
**COMM. ORDER :** 10-07-2005 LIC ACK - COMM STOREY  
10-10-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. COMM ALSO ORDERS LIC & PERMITS SUSP  
AS OF 1-2-06 WITH SAID SUSP WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL  
OF THIS LIC'D BUSINESS, OR IF SAID LIC & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED  
BY THE MLCC. FURTHER LIC & PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 4-1-06.

**COMPLAINT NO:** 91362 **VIOLATION DATE :** 08/15/2005  
**D.B.A :** LAST LAP CAFE  
**ADDRESS :** 27758 W WARREN  
WESTLAND MI 48185 **COUNTY:** WAYNE  
**LICENSEE(S) :** SHAR-RON SUNSHINE, LTD. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (247.47): (LCC)  
**COMM. ORDER :** 10-24-2005 LIC ACK - COMM STOREY  
10-31-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP